

JANUARY 14, 2009 MINUTES

The regular meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 14, 2009 in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by Jeffrey Moser at 7:00 p.m. Members present: Thomas Deetz, Jeffrey Moser, Brad Troutman, Patricia Kelley, James Wiltrout, Grant Atwell, Nancy Rouch and Sharon Troutman. Member absent: David Faidley, Jr. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr./Bd. Sec., Jackie Baer-Elem Principal, John Wiltrout-H.S. Principal, Julie Stahl- M.S. Lead Teacher, Tim Kretchman-Curriculum Coord., Craig Gindlesperger-AD, Angie Brant and Rick Kazmer-Press, Kelsey Scott-Student Representative, and Dan Johnson-Maintenance Supervisor.

A motion was made by Thomas Deetz, seconded by Nancy Rouch, to approve the minutes of the December 5, 2008 board meeting. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Sharon Troutman, to approve the following treasurers' reports:

TREASURER'S
REPORT
GENERAL FUND

MEYERSDALE AREA SCHOOL DISTRICT

14-Jan-09

	1st National Bank of PA	PSDLAF
Cash Balance 12-01-08	118,124.94	2,458,988.11
RECEIPTS FOR DECEMBER		
Taxes	106,920.27	
Interest on Investments	285.52	13,241.06
Investments Cashed	800,000.00	192,000.00
Miscellaneous/Refunds	632.39	
Commonwealth of PA/IUO8	-	1,317,696.30
Retiree BC/BS Payments	10,473.81	
Cafeteria	15,465.62	
Rentals	440.00	
TOTAL RECEIPTS	934,217.61	1,522,937.36
TOTAL RECEIPTS & BEG. BAL.	1,052,342.55	3,981,925.47
LESS EXPEND. DECEMBER	999,894.95	800,000.00
BALANCE 12/31/08	52,447.60	3,181,925.47
INVESTMENTS		
PLIGIT	210,000.00	
CD		
Pligit	\$ 121,756.95	

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PSDLAF POOL/CD	976,000.00
TOTAL INVESTMENTS	\$ <u><u>1,307,756.95</u></u>

**CAFETERIA FUND
TREASURER'S REPORT FOR DECEMBER, 2008
January 14, 2009**

Cash Balance (November 30, 2008) \$35,511.08

Receipts for December:

Breakfast and Lunch Receipts	\$11,658.82
Lunch Reimbursement	\$21,970.60
Other Income	<u>\$1,260.34</u>
	\$34,889.76

Total Receipts and Beginning Balance \$70,400.84

Less Disbursement \$34,586.36

Cash Balance (December 31, 2008) \$35,814.48

Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Thomas Deetz, seconded by Grant Atwell, to approve payment of the general fund bills in the amount of \$202,055.71 and athletic fund bills in the amount of \$9,963.75. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Thomas Deetz, that Devin Pritts be hired as a long-term substitute teacher at the 1st step prorated salary stated in the teachers contract and medical insurance.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Jennifer Knopsnyder, Laurie Kretchman, Tawnya Miller and Connie Walker be added to the substitute nurse's list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, that Jaime Lemoncelli and Carissa Brant be added to the substitute teacher's list. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Sharon Troutman, that Patti Shaulis, Tammy Hetrick, and Ginger Ackerman be permitted to attend the Attendance/Child Accounting Association Conference in Hershey, March 18-20, 2009. Cost to the district is approximately \$1,270. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Patricia Kelley, seconded by Thomas Deetz, to approve the amendment to Policy 201 Admission of Students. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

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A motion was made by Sharon Troutman, seconded by Grant Atwell, to approve the 2nd quarter report for the High School Activities Account. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to approve a resolution stating that the Meyersdale Area School District does not plan to raise school taxes above the state index for the 2009-2010 school year. Copy in folder attached to minutes. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Thomas Deetz, to purchase a security card reader system from MEI Systems. The lowest bid price (from them) is \$24,374.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Sharon Troutman, seconded by Grant Atwell, to set the rate of real estate compensation for elected tax collectors at \$3.75 per line for the following four year period: 2009-2010, 2010-2011, 2011-2012 and 2012-2013. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, that the "Clock Operator" fee, for ALL sporting events, be raised to \$22.00 to be within the West PAC averages. This fee is retroactive to January 5, 2009. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Thomas Deetz, to eliminate the ticket taker position for indoor sports. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Sharon Troutman, that the following coaches be hired:

- Ashley Bankes – Head Varsity Volleyball Coach 2009-10
- Terri McCool – Assistant Varsity Volleyball Coach 2009-10
- Lisa Hersch – Head Junior High Volleyball Coach 2009-10
- Michael Swick - Assistant Track Coach 2009
- Michael Joe McKenzie – Assistant Track Coach 2009
- Dara Sines – Assistant Track Coach 2009
- Jerry Donaldson- Assistant Baseball Coach 2009
- Jenna Joval - Volunteer Girls Basketball (pending proper paperwork)

Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by James Wiltrout, seconded by Nancy Rouch, that the football coaching staff be permitted to attend a Football Coaches Clinic in Hershey, Pa. on February 5-7, 2009. The cost is approximately \$694.00. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by Nancy Rouch, to approve the following:

1. Angie Benning, Diane Caton, Victor Gaibor, Timothy Kretchman, Beth Romesberg and Mike Swick to the Pennsylvania Educational Technology Expo and Conference on February 8-11, 2009 in Hershey. Cost to the Title IIA program is approximately \$2350.00.

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2. Tracey Karlie and Timothy Kretchman to the Pennsylvania Title I Improving School Performance Conference on January 25-28, 2009 in Pittsburgh. Cost to the Title IIA program is approximately \$400.00.
3. Ed Daniel, Tracey Karlie, Timothy Kretchman and Lana Vena to the 40th PAFPC Annual Conference on April 5-8, 2009 at Seven Springs. Cost to the Title IIA program is approximately \$500.00.
4. Rhonda Lee and Jodi Miller to the Pennsylvania Alternate School Assessment training at IU08 in Altoona. Cost to the district is approximately \$100.00.

Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Nancy Rouch, seconded by Brad Troutman, to adjourn the meeting at 8:01 p.m.
Section 508 vote: All members present voted in the affirmative. Motion approved.